



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 12, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioners Sims and Steele (2).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 12, 2011, 10:00 A.M.**

**PRESIDENT
PRESIDENT'S OFFICE**

RESOLUTION

ITEM #1

APPROVED

Submitting a Proposed Resolution sponsored by
TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SALUTING MICHAEL MASTERS AS "POLICE ADMINISTRATOR OF THE YEAR"

WHEREAS, the Illinois State Crime Commission's 15th Annual "Salute to Those Who Make a Difference" Dinner was held on June 22, 2011; and

WHEREAS, at this Dinner, Michael Masters, Executive Director of the Cook County Department of Homeland Security and Emergency Management, received the "Police Administrator of the Year" Award; and

WHEREAS, the Illinois State Crime Commission was founded in 1994 as a 501(c)(3) organization that is committed to public safety and law enforcement, and membership in the organization includes corporate executives from Fortune 500 companies, international trade unions, local, state and national legislators, national civic and fraternal groups, and law enforcement officials; further, to maintain its independence, the Illinois State Crime Commission does not accept any government monies or funding; and

WHEREAS, in addition to receiving this prestigious Award, Michael Masters was also recently praised by Jerry Elsner, Executive Director of the Illinois State Crime Commission, as "the most competent law enforcement administrator in America"; and

WHEREAS, Michael Masters is responsible for the coordination of homeland security and emergency management for Cook County, including County departments, agencies, and the first responders for more than 5.4 million residents; it is comforting to know that such a dedicated, distinguished professional is keeping watch over the safety of Cook County and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.4 million residents of Cook County, do hereby congratulate Michael Masters on receiving this prestigious Award, and do praise him for his outstanding leadership, and may a suitable copy of this Resolution be tendered herewith.

PRESIDENT
JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

ITEM #2

APPROVED

Transmitting a Communication, dated June 23, 2011

MARGARET EGAN, Acting Director, Judicial Advisory Council

request approval of the submitted Memorandum of Understanding. This agreement between the City of Chicago and the County of Cook provides Cook County with \$931,598.00 under the Justice Assistance Grant (JAG) 2011 spending plan. These funds do not require a match.

I respectfully request approval of this project and that the Executive or Acting Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, the necessary Memorandum of Understandings and Cooperation and Grant Agreements and any modification thereto, with the referenced municipalities, non-profit/community based organization and units of Cook County government to further the project

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Funded Amount: \$931,598.00. Funding Period: October 1, 2010 through September 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #313603

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO COOK COUNTY WHEEL TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIV Wheel Tax, Section 74-566 of the Cook County Code is hereby amended as follows:

Sec. 74-566. Right to inspect.

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic. Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.
- (2) Before issuing a citation for a Wheel Tax Violation the Cook County Sheriff's Police are required to 1) verify a vehicle is registered to an address in unincorporated Cook County and 2) if vehicle sticker is not current, verify the vehicle sticker is not issued to a senior citizen.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4

REFERRED TO THE COMMITTEE ON ZONING AND BUILDING #313604

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Article 14, Section 2 of the Cook County Code is hereby amended as follows:

Sec. 14.2. Definitions

Home occupation. A "home occupation" is an occupation or profession, practiced by a member of the family residing on the premises, and which occupation is clearly incidental and secondary to the residential use of the dwelling provided that:

- A. No more than 15 percent of the total floor area of any one story is used to store commodity intended for sale or use elsewhere ~~is stored on the premises~~;
- B. No more than one person is either employed, or serves as an independent contractor other than members of the family residing on the premises;
- C. No mechanical or electrical equipment is used, except such as is permissible for purely domestic or household purposes;
- D. No accessory building is used for such home occupation purposes; and
- E. No more than 25 percent of the total floor area of any one story is used for home occupation purposes.

The residence of a professional person may be used by that professional for consultation, emergency treatment or performance of religious rites.

COMMISSIONERS continued

PROPOSED ORDINANCE

ITEM #5

REFERRED TO THE COMMITTEE ON FINANCE #313605

Submitting a Proposed Ordinance sponsored by

JESUS G. GARCIA, County Commissioner

PROPOSED ORDINANCE

**IDENTITY PROTECTION POLICY
ESTABLISHING POLICY WITH REGARD TO THE COLLECTION, USE AND
COMMUNICATION OF INDIVIDUALS' SOCIAL SECURITY NUMBERS**

WHEREAS, identity theft is a major and growing problem throughout the United States and in Cook County; and

WHEREAS, an individual's social security number is a primary means of identifying the individual, and the unauthorized disclosure of the individual's social security number creates a substantial risk that the individual's identity may be stolen; and

WHEREAS, certain County officers and agencies require individuals to disclose their social security numbers for various reasons, thus creating the potential for the theft of those individuals' identities if their social security numbers are further disclosed without authorization; and

WHEREAS, the improper management and/or disposal of information containing an individual's social security number may constitute criminal conduct punishable under Illinois law; and

WHEREAS, as it currently exists, the County Code contains no policy or directives as to the proper procedure for collecting, using and communicating social security numbers so as to prevent improper or accidental disclosure; and

WHEREAS, the County should take all necessary steps to ensure that the procedures used by its officers and agencies do not facilitate the theft of individuals' identities through the unauthorized disclosure of those individuals' social security numbers.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-588 of the Cook County Code is hereby enacted as follows:

Sec. 2-588. Identity protection policy.

(a) *Prohibited activities.* No officer or employee of the County shall do any of the following:

- (1) Publicly post or publicly display in any manner an individual's social security number;

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

- (2) Print an individual's social security on any card required for the individual to access products or services provided by the person or entity;
 - (3) Require an individual to transmit his or her social security number over the internet, unless the connection is secure or the social security number is encrypted;
 - (4) Print an individual's social security number on any materials that are mailed to the individual, through the US Postal service, any private mail service, electronic mail, or any similar method of delivery, unless State or Federal law requires the social security number to be on the document to be mailed. A social security number that may be permissibly mailed under this Section may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.
 - (5) Collect, use or disclose a social security number from an individual, unless (i) required to do so under State or Federal law, rules or regulations, or the collection, use or disclosure of the social security number is absolutely necessary for the performance of that agency's duties and responsibilities; (ii) the need and purpose for the social security number is documented before collection of the social security number, and (iii) the social security number collected is relevant to the documented need and purpose;
 - (6) Require an individual to use his or her social security number to access an internet website;
 - (7) Use the social security number for any purpose other than the purpose for which it was collected.
- (b) *Exceptions.* The prohibitions in subsection (a) do not apply in the following circumstances:
- (1) The disclosure of social security numbers to agents, employees, contractors or subcontractors of the County or disclosure to another governmental entity or its agents, employees, contractors or subcontractors if disclosure is absolutely necessary in order for the entity to perform its duties and responsibilities;
 - (2) The disclosure of social security numbers pursuant to a court order, warrant or subpoena;
 - (3) The collection, use or disclosure of social security numbers if it is absolutely necessary in order to ensure the safety of County employees, persons committed to correctional facilities, local jails and other law enforcement facilities or retention centers; and all persons working in or visiting a County facility;

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

- (4) The collection, use or disclosure of social security numbers if it is absolutely necessary for internal verification or administrative purposes;
 - (5) The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit such a pension benefit such as a pension benefit or an unclaimed property benefit.
- (c) *Conflicts.* Any standards of the county for the collection, use or disclosure of social security numbers that are stricter than the standards under this policy with respect to the protection of those social security numbers shall control in the event of any conflict with the provisions of this policy.
- (d) *Public Inspection and Copying of Documents.* Notwithstanding any other provision of this policy to the contrary, all officers of the County must comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's social security number. All officers and employees of the county must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.
- (e) *Applicability.*
- (1) This policy does not apply to the collection, use or disclosure of a social security number as required by State or Federal law, rule or regulation.
 - (2) This policy does not apply to documents that are required to be open to the public under any State or Federal law, rule or regulation, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois.
- (f) *Compliance with Federal Law.* If a Federal law takes effect requiring any Federal agency to establish a national unique patient health identifier program, the County shall follow that law.
- (g) *Embedded Social Security Numbers.* No officer or employee of the County may encode or embed a social security number in or on a card or document including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this policy.
- (h) *Identity Protection Requirements.* In accordance with the requirements of the Identity Protection Act, 5 ILCS 179/1 et seq.:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

- (1) All officers, employees, and agents of the County identified as having access to social security numbers in the course of performing their duties shall be trained to protect the confidentiality of social security numbers. Training shall include instructions on the proper handling of information that contains social security numbers from the time of collection to the time of destruction of such information.
- (2) Only employees who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.
- (3) Social security numbers requested from an individual in permissible circumstances shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request.
- (4) When collecting a social security number in permissible circumstances or upon request by the individual, a statement of the purpose(s) for which the County is collecting and using the social security number shall be provided.
- (5) The County shall advise its employees of the existence of this policy and make a copy of the policy available to each employee, and shall also make this privacy policy available to any member of the public upon request. If the County amends this privacy policy, then the County shall also advise its employees of the existence of the amended policy and make a copy of the amended policy available to each employee.
 - (i) *Violation.* Any person who intentionally violates the prohibitions in Subsection (a) of this policy is guilty of a Class B misdemeanor. Suspected violations shall be reported to the Office of the Independent Inspector General and/or State's Attorney.
 - (j) *Supersede.* This policy does not supersede any more restrictive law, rule or regulation regarding the collection, use or disclosure of social security numbers. However, all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-561 of the Cook County Code is hereby amended as follows:

Sec. 2-561. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board or Board of Ethics means the County Board of Ethics, as defined in Section 2-591.

Campaign for elective office means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities:

- (1) Relating to the support or opposition of any executive, legislative, or administrative action;
- (2) Relating to collective bargaining; or
- (3) That are otherwise in furtherance of the person's official duties.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election.

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$2,500.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit; provided, however, the term "financial interest" shall not include any of the following:
 - a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);
 - b. The authorized compensation paid to an official or employee for his or her office or employment;
 - c. Any economic benefit provided equally to all residents of the County;
 - d. A time or demand deposit in a financial institution;
 - e. An endowment or insurance policy or annuity contract purchased from an insurance company;
 - f. Any accrued pension rights in the County fund; or

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official or employee.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any elected County official or appointed official regardless of whether the official is compensated or any appointed nonemployee member of any agency of the County.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; relating to collective bargaining; or that are otherwise in furtherance of the person's official duties.

Political fundraising committee means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By the official; or
 - b. In the case of an employee, by the employee or by the official, County agency or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With the official; or
 - b. In the case of an employee, with the employee or with the official, County agency or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By the official; or
 - b. In the case of an employee, by the official, County agency or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of the official or employee; or
- (5) Is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Effective Date: This Ordinance shall be in effect immediately upon adoption.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #6

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 7 Consent Calendar items for the July 12, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mary T. Brown from our midst; and

WHEREAS, Mary T. Brown (nee Jesse) was the dearly beloved wife of Robert "Butch" Brown; and

WHEREAS, Mary T. Brown was the devoted mother of Robert "Butchie" and Dawn; and

WHEREAS, Mary T. Brown was the cherished grandmother of Bobby and Jesse; and

WHEREAS, Mary T. Brown was the dear sister of Joanne and the late Robert; and

WHEREAS, Mary T. Brown was the fond aunt of three; and

WHEREAS, all who knew her will attest that Mary T. Brown was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary T. Brown , and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary T. Brown, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Louis Bertucci from our midst; and

WHEREAS, Louis Bertucci was the beloved husband of Yue Yin "Sherry" Bertucci; and

WHEREAS, Louis Bertucci was the loving father of Bianca, Briana, Brittney, and Alex; and

WHEREAS, Louis Bertucci was the beloved son of the late Charles "Chappy" and Dorothy Bertucci; and

WHEREAS, Louis Bertucci was the dear brother of Charles (Marilyn), Frank, Anthony (Charlene), James (Jeanette), Karen, Richard, Maria, Tonia (Frank) Trotti, and David; and

WHEREAS, Louis Bertucci was the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Louis Bertucci was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Louis Bertucci, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Louis Bertucci, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Jorgiana Andrea Apostol from our midst;
and

WHEREAS, Jorgiana Andrea Apostol was the beloved daughter of Alexandra (nee George) and Louis G.
Apostol; and

WHEREAS, Jorgiana Andrea Apostol was the dearest sister of Peter (Elaine) and Alexander Apostol;
and

WHEREAS, Jorgiana Andrea Apostol was the cherished granddaughter of Georgia (the late Peter)
Apostol and the late Eugenia (nee Mitchell) and the late Peter George; and

WHEREAS, Jorgiana Andrea Apostol was the fond niece of Evangelene Poulos, Betty (James) Gochis,
William (Jeanne) Apostol and the late Louis W. Mitchell, Pauline M. Kavis and Demetra Payne; and

WHEREAS, Jorgiana Andrea Apostol was an inspiration to all for her courage and grace; and

WHEREAS, all who knew her will attest that Jorgiana Andrea Apostol, was a kind and compassionate
young lady, virtuous of character and gentle in spirit, admired and respected by her many friends and
neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the
Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many
friends of Jorgiana Andrea Apostol, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable
Body, and a suitable copy of same be tendered to the family of Jorgiana Andrea Apostol, and may her
cherished memory be eternal.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Christine L. (Brzezinski) Scales began her public service career in 1964 in the Office of Chicago Mayor Richard J. Daley as an administrative aide to Press Secretary Earl Bush; and

WHEREAS, Christine met her future husband, George W. Scales, at City Hall, who at the time, was employed as a clerk in the Department of Law; and;

WHEREAS, they married in 1969, and Christine left City service to raise and care for their four children: Peter; Bridget; Kathleen; and Michael; and

WHEREAS, George joined the Chicago Police Department, reaching the rank of detective, and with the love and support of Christine, later graduated from John Marshall Law School; and

WHEREAS, Christine returned to public service in 1986 as an administrative aide to Chicago Public Schools General Superintendent Manford Byrd, Jr.; and

WHEREAS, Christine joined the Office of the Cook County Assessor in 1989, serving Assessor Thomas C. Hynes in a variety of paralegal and administrative roles in the general counsel and residential appeals departments; and

WHEREAS, Assessor James L. Houlihan appointed Christine as Taxpayer Advocate in 2005; and

WHEREAS, Christine has guided countless Cook County residents through the property tax appeals process, and has been a leader and mentor to many of her office colleagues; and

WHEREAS, on June 30, 2011, Christine retired after a long and illustrious career of public service.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #4 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, thank Christine for her 30 years of dedicated public service, and wish her many happy and healthy years to enjoy her retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Christine Scales in honor of this occasion.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

IN MEMORY OF MARY "MU" BURNS

WHEREAS, Mary "Mu" Burns, Founding Board Member of Erie Family Health Center, died April 19, 2011; and

WHEREAS, Mary "Mu" Burns grew up in the West Town neighborhood of Chicago; and

WHEREAS, Mary "Mu" Burns graduated from Dunbar High School; and

WHEREAS, after graduating from high school, Mary "Mu" Burns received an Associate Degree from Crane Junior College; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #5 cont'd

WHEREAS, Mary “Mu” Burns specialized in grant writing, event planning, advocating for human rights, and strategic planning; and

WHEREAS, Mary “Mu” Burns was a Founding Board Member of Erie Family Health Center; and

WHEREAS, Mary “Mu” Burns was an Honorary Life Trustee of Erie Neighborhood House; and

WHEREAS, during her work at Erie House, Mary “Mu” Burns was instrumental in writing a successful grant that garnered a quarter of a million dollars to provide additional programs for community youth; and

WHEREAS, at the age of 86, Mary “Mu” Burns retired from 50 years of service at the Erie Senior Health Center; and

WHEREAS, Mary “Mu” Burns was inducted into the Senior Hall of Fame by the Honorable Richard M. Daley; and

WHEREAS, Mary “Mu” Burns, a loving mother, is survived by her eight children: Clarissa Cabell, Sharon Leggett, Martha Burns, Pamela Woods, Paulette Burns-Haywood, Rosalyn Lewis, Larry Burns, and Reginald Burns; nephew: Leonard Brooks; and many grandchildren, great-grandchildren, and cherished friends;

WHEREAS, Mary “Mu” Burns will be deeply missed by all who knew her; and

WHEREAS, the residents of Cook County owe a debt of gratitude to Mary “Mu” Burns for her volunteer work with the Erie Neighborhood House and other noble contributions to the West Town community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mary “Mu” Burns and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Mary “Mu” Burns so that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #6

APPROVED

Submitting a Resolutions sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

**CONGRATULATING CHARLES COMPTON FOR RECEIVING
THE CIVIL AIR PATROL'S DISTINGUISHED SERVICE MEDAL**

WHEREAS, Charles Compton of Evanston, Illinois received the Civil Air Patrol's ("CAP") Distinguished Service Medal and rejoined CAP at the rank of colonel; and

WHEREAS, the Distinguished Service Medal is CAP's highest award for service and is bestowed for "conspicuous performance of outstanding service in a duty of great responsibility where the position held and results obtained reflect upon the accomplishments and prestige of CAP on a national scale; and

WHEREAS, Mr. Compton was honored at a ceremony on June 18, 2011 that was organized by the Illinois Wing's Palwaukee Squadron and included United States Senators Dick Durbin and Mark Kirk and Representative Jan Schakowsky; and

WHEREAS, CAP was founded in December of 1941 to patrol the coastline of the United States of America; and

WHEREAS, CAP pilots flew more than one-half million hours, were credited with sinking two enemy submarines and rescued hundreds of crash survivors during World War II; and

WHEREAS, CAP pilots also served by towing targets for military shooting practice, transporting critical supplies within the country and conducting general aerial surveillance; and

WHEREAS, Mr. Compton joined CAP in his mid-twenties as a submarine chaser; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #6 cont'd

WHEREAS, Mr. Compton left two jobs in Chicago (one as an advertising salesman for the Daily News and one working in a plant that manufactured aircraft gears) to go to volunteer in New Jersey for CAP; and

WHEREAS, Mr. Compton served as part of the flight staff, serving as either the pilot or observer on missions to search for enemy submarines or to provide an escort for American convoys; and

WHEREAS, Mr. Compton's served out of the CAP Coastal Patrol Base 1 in Atlantic City, N.J.; and

WHEREAS, the use of CAP personnel during World War II depended on the success of the base, which was given a 90 day trial; and

WHEREAS, today CAP performs 90 percent of continental United States search and rescue missions, homeland security, disaster relief and drug interdiction missions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing the contributions of Charles Compton to the Civil Air Patrol during the Second World War, and herewith expresses its sincere gratitude for the invaluable contributions he made to his fellow patriots and his country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Charles Compton.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #7 cont'd

RESOLUTION

IN MEMORY OF WILLIAM A. BARNETT

WHEREAS, William A. Barnett, a well-respected Chicago attorney, died June 18, 2011; and

WHEREAS, Mr. Barnett was born in Chicago, where he attended St. Gertrude Catholic School and Loyola Academy; and

WHEREAS, Mr. Barnett, continued his studies at Loyola University and Loyola Law School; and

WHEREAS, upon graduating from law school, Mr. Barnett became a member of the bar in 1941; and

WHEREAS, Mr. Barnett then enlisted in the United States Army as a member of the counterintelligence corps, where he was promoted to the rank of staff sergeant; and

WHEREAS, Mr. Barnett married Evelyn Ruth Yates in 1945 and settled down in the Edgewater neighborhood of Chicago after his discharge from the Army; and

WHEREAS, Mr. Barnett had four children with Evelyn, named William Jr., Mary Leone, Theresa and Kathleen; and

WHEREAS, Mr. Barnett had a distinguished legal career where he played a lead role in trying several high profile cases; and

WHEREAS, Mr. Barnett first came to prominence as the head of United States' Attorney Robert Ticken's criminal tax division; and

WHEREAS, while working for the United States' Attorney's office, Mr. Barnett prosecuted notorious Chicago mobster Paul "the Waiter" Ricca for tax evasion in 1958; and

WHEREAS, in 1965, Mr. Barnett moved to the defense side, where he served as the lead attorney for former Illinois Governor William Stratton in his acquittal of income tax evasion charges; and

WHEREAS, Mr. Barnett was frequently named as a candidate for federal judgeship, but he always declined because he believed he was best suited to be an attorney, where he enjoyed the theatre of the courtroom; and

WHEREAS, in 1980, Mr. Barnett defended Illinois Attorney General William Scott in 1980 against charges of tax-fraud; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #7 cont'd

WHEREAS, Mr. Barnett was recognized for his incredible sense of honor and integrity; and

WHEREAS, Mr. Barnett was active in the Rotary Club, the Benevolent Protective Order of the Elks, the American Bar Association and the Chicago Walkers; and

WHEREAS, Mr. Barnett is survived by five grandchildren (Morgan Fahey, W. Dennis Norwood, Nicole Wray, Siobhan and Nora) and three great grandchildren (Ava Norwood, Lucas Norwood and James Wray).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of William A. Barnett and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of William A. Barnett so that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #7

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Pension Meeting of June 29, 2011

APPROVED

Finance Subcommittee on Real Estate & Business Economic Development...Meeting of July 12, 2011

APPROVED

Legislation and Intergovernmental Relations Meeting of July 12, 2011

APPROVED

Rules and Administration Meeting of July 12, 2011

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #7 cont'd

Finance Meeting of July 12, 2011

APPROVED

Zoning and Building Meeting of July 12, 2011

APPROVED

Roads and Bridges Meeting of July 12, 2011

APPROVED

BUREAU OF FINANCE
CONTRACT ADDENDUM

ITEM #8

APPROVED AS AMENDED

Transmitting a Communication, dated June 22, 2011 from

TARIQ MALHANCE, Chief Financial Officer
and
GREG WASS, Chief Information Officer

requesting authorization for the Purchasing Agent to enter into a contract and to execute a contract with Government Finance Officers Association (GFOA), Chicago, Illinois, to assist Cook County with expediting the delivery of a Request for Proposal (RFP) for an Enterprise Resource Planning (ERP) system, and system integration services. GFOA will also assist Cook County with the evaluation of key business processes, the evaluation of the users, devices, and applications that currently interface with the JD Edwards system, and with the development of an ERP System Integration RFP.

The analysis process will allow the County to accurately determine what business processes could be improved prior to the new system, and to define the functions that should be enabled by the new system. It will also allow County personnel to objectively evaluate proposal responses, references, demonstrations, the qualifications of assigned vendor personnel, and project costs.

Reason: After careful analysis, Cook County determined that it was in its best interest to expand the scope of the ERP project to benefit all agencies, including those under the Office of the President; the constitutionally elected offices; the Health & Hospitals System; and the Forest Preserve District.

The expanded project scope increases the level of 'due-diligence' that is necessary to accurately define the RFP Requirements, etc.. The benefits of the extended-effort accrue to Cook County, resulting in essential information that is needed to integrate back-office operations across the enterprise, and making it possible to determine the priority that should be given to business process changes. They also make it possible for all qualified ERP software firms and system integration firms to propose a Countywide solution.

GFOA subject matter expertise is needed to expedite the delivery of component work products which enhance the ERP System Integration RFP and improve the vendor selection process. No other firm provides the depth of knowledge in government ERP best practices, the breadth of experience on large government ERP projects, the number of government ERP references, or the ability to provide equivalent capabilities for less cost to Cook County.

A non-profit organization, GFOA has no affiliation with any software or hardware vendors, and serves as a completely independent agent for its government clients. Their involvement allows Cook County to demonstrate a commitment to projects that exhibit value, and a RFP process that is transparent from beginning-to-end.

The growing number of problems related to the JD Edwards system heightens the need to make the ERP Systems Integration RFP an immediate priority, and the Cook County ERP Center of Excellence requests authorization to begin working with GFOA on the expected July 12, 2011 Board approval date.

Estimated Fiscal Impact: not to exceed \$569,240.00. (715-009-266 Account). Contract Period: July 15, 2011 through July 14, 2012.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

RESOLUTION

ITEM #9

APPROVED

Transmitting a Communication, dated June 7, 2011 from

CONSTANCE M. KRAVITZ, CPA, Comptroller, Bureau of Finance

transmitted herewith for your consideration is a Resolution providing for the transfer of \$44,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2011.

Your approval of this Resolution is recommended.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

RESOLUTION

MOTOR FUEL TAX FUND

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

RESOLUTION continued

ITEM #9 cont'd

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "Public Safety Fund"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2011; and

WHEREAS, the County has determined it to be in its best interest to transfer \$44,500,000 from the Motor Fuel Tax Fund to the Public Safety Fund;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$44,500,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2011.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #10

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Fritchey's supervision on Wednesday, June 22, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

* * * * *

ITEM #11

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Tuesday, June 7, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #12

APPROVED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

Alliance of Local Service Organizations (ALSO)

Agreement

Contract No. 11-41-84, for Violence Reduction Services, for Ceasefire Logan Square and Humboldt Park, for the contract sum of \$100,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 5/17/11.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #12 cont'd

Avance, Inc.

Agreement

Contract No. 11-41-26, for Domestic Violence Counseling Services Program, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Behavioral Services Center

Agreement

Contract No. 11-41-36, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of 25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Black United Fund of Illinois, Inc.

Agreement

Contract No. 11-41-69, for Violence Reduction Services, for the Judicial Advisory Council, for the contract sum of \$75,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Deer Rehabilitation Services

Agreement

Contract No. 11-41-37, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Enlace Chicago

Agreement

Contract No. 11-41-68, for Violence Reduction Services, for the Judicial Advisory Council, for the contract sum of \$74,948.65, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Hamdard Center for Health and Human Services

Agreement

Contract No. 11-41-40, for Domestic Violence Counseling Service Program, of the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

LaFamilia Unida

Agreement

Contract No. 11-40-30, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #12 cont'd

Organization of the Northeast

Agreement

Contract No. 11-41-67, for Violence Reduction Services, for the Judicial Advisory Council, for the contract sum of \$204,922.80, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Remotec Inc.

Agreement

Contract No. 11-45-20, for Hazardous Duty Robot, as required for use by the Department of Homeland Security and Emergency Management, for the contract sum of \$227,177.00, as authorized by the Board of Commissioners 3/1/11.

YMCA Street Intervention Program

Agreement

Contract No. 11-41-71, for Street Intervention Program, for the Judicial Advisory Council, for the contract sum of \$50,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Ace Coffee Bar, Inc.

Contract

Contract No. 11-84-01, for Operation of the Cafeteria at the Criminal Courts Administration Building, as required for use by the Office of the Chief Judge, for the contract sum of \$990,810.00. This contract is for a period of three (3) years. Date Advertised 4/13/11.
Date of Bid Opening 5/5/11. Date of Board Award 6/14/11.

Chicago Tribune

Contract

Contract No. 11-83-58, for Publication of Legal Notices, as required for use by Various County Agencies, for the contract sum of \$536,740.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. Date of Board Award 6/14/11.

Midwest Transit Equipment Inc.

Contract

Contract No. 11-83-14, for Prisoner Transport Buses, (2011 Model) as required for use by the Sheriff's Department, for the contract sum of \$371,524.56. This is a one-time contract. Date Advertised 2/15/11. Date of Bid Opening 3/3/11. Date of Board Award 6/14/11.

Tallgrass Systems Ltd.

Contract

Contract No. 11-84-07, for Hewlett-Packard Cartridges and Supplies, as required for use by Various County Agencies, for the contract sum of \$1,954,525.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. Date of Board Award 6/14/11.

BUREAU OF ADMINISTRATION

CONTRACT

ITEM #13

APPROVED

Transmitting a Communication, dated June 23, 2011 from

ROBIN KELLY, Chief Administrative Officer

requesting authorization for the Purchasing Agent to enter into a contract with Integrys Energy Services, De Pere, Wisconsin, for the purchase and delivery of electricity to Cook County facilities for two years with a County option to renew for two years thereafter.

Reason: Request for Proposals (RFPs) were issued on March 28, 2011 resulting in the submission of six responses. Evaluation of proposals was based upon pricing (commodity cost and fixed adder costs), financial stability and credit rating, experience and knowledge, ability to provide a consolidated bill, and MBE/WBE participation.

Integrys Energy Services has been selected through the Request for Proposals evaluation process administered through the Purchasing Agent.

The County currently uses an average of 272,000,000 kWh annual with a total estimated annual cost of \$23.5 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs.

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

Estimated Fiscal Impact: \$255,680.00 (FY 2012: \$127,840.00; and FY 2013: \$127,840.00). Contract period: December 2011 billing dates through December 2013 billing dates. All costs will be charged against the annual appropriation for the utility electricity funds for each using department. (499-410, 500-410, 501-410, 564-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #14

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) REIMBURSEMENT AGREEMENT RESOLUTIONS:

1. Reimbursement Agreement between the County of Cook and the City of Palos Hills
88th Avenue,
103rd Street to 87th Street
in the City of Palos Hills in County Board District #17
Section: 03-W3017-03-FP
Centerline Mileage: 2.01 miles
Fiscal Impact: \$1,636,365.00 (\$153,203.00 to be reimbursed from the City of Palos Hills) from the
Motor Fuel Tax Fund (600-600 Account)
2. Reimbursement Agreement between the County of Cook and the City of Hickory Hills
88th Avenue,
103rd Street to 87th Street
in the City of Hickory Hills in County Board District #17
Section: 03-W3017-03-FP
Centerline Mileage: 2.01 miles
Fiscal Impact: \$951,852.00 (\$249,583.00 to be reimbursed from the City of Hickory Hills) from the
Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTION

ITEM #15

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Ashland Avenue,
63rd Street to 59th Street
in the City of Chicago in County Board District #2
Section: 10-W4822-02-RS
Centerline Mileage: 0.50 miles
Fiscal Impact: \$1,125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT RESOLUTION
IMPROVEMENT RESOLUTION continued

ITEM #15 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
103rd Street,
Western Avenue to Seeley Avenue
in the City of Chicago in County Board District #11
Section: 10-B4531-03-RS
Centerline Mileage: 0.44 miles
Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #16

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Improvement Resolution
Lake-Cook Road east of Wilmot Road to Pfingsten Road
in the Village of Deerfield in County Board District #14
Section: 01-A5020-02-RP
Centerline Mileage: 1.04 miles
Fiscal Impact: \$3,860,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 05-01-01: \$3,400,000.00
Increased requested: 3,860,000.00
Adjusted amount: \$7,260,000.00

On May 1, 2001, your Honorable Body approved an Improvement Resolution appropriating \$3,400,000.00 towards completion of this improvement. At the time of this improvement resolution, the primary scope of the improvement was limited to concrete patching, curb and gutter repairs, and adjustments or reconstruction of existing drainage structures. Although the project limits have been reduced from the original resolution, additional funding is required due to expansion of the improvement scope to include diamond grinding of the existing four-lane concrete pavement from east of Wilmot Road to approximately 600 feet east of Pine Street, pavement reconstruction and widening to provide six travel lanes from east of Pine Street to Deer Lake Road, combination concrete curb and gutter, median repairs, median removal and replacement, crack and joint sealing, sidewalks, retaining walls, bridge removal, box culvert installation, bridge repairs, enclosed drainage system, right-of-way acquisition, traffic signal modernization and replacement and water main relocation.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

CONTRACTS AND BONDS

ITEM #17

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Lemont Township 2011 MFT Project	10-14132-90-RS	K-Five Construction Corporation

Total Contract Amount: \$421,597.58. Date Advertised: April 5, 2011. Date of Bid Opening: April 21, 2011. Date of Board Award: May 17, 2011.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
103rd Street, Central Avenue to Cicero Avenue	11-B4527-03-RS	Bigane Paving Company

Total Contract Amount: \$1,105,332.00. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
175th Street, Cicero Avenue to Kedzie Avenue	11-B6128-05-RP	Triggi Construction, Inc.

Total Contract Amount: \$1,506,730.41. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Sauk Trail, Calumet Expressway to Torrence Avenue	11-C1136-01-RP	Triggi Construction, Inc.

Total Contract Amount: \$876,071.55. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS continued

ITEM #17 cont'd

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Wheeling Township 2009 E.R.P. Project Gregory Street and Graylynn Drive	09-37120-90-FP	Pan-Oceanic Engineering Company, Inc.

Total Contract Amount: \$417,985.65. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

CHANGES IN PLANS AND EXTRA WORK

ITEM #18

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #313606

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting ONE (1) change in plans and extra work:

1. Section: 04-B8431-08-PV. Federal Project No.: CMM-HPD-M8003-(427). State Job No.: C-91-278-04. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities. \$106,575.59 (Deduction).

REPORT

ITEM #19

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #313607

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2011.

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS continued

#ITEM #20

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #313608

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending June 30, 2011.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

ITEM #21

APPROVED AS AMENDED

Transmitting a Communication, dated June 28, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cadavers services, cartage and burial services.

Contract period: October 1, 2011 through September 30, 2013. (259-237 Account). Requisition No. 12590103.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

TRANSFER OF FUNDS

ITEM #22

APPROVED

Transmitting a Communication, dated May 17, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$100,000.00 from and to the accounts listed below.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #22 cont'd

Reason: Contract Maintenance rates are substantially higher than projected. There is an increased need for disposal of hazardous waste - scavenger services. Due to legislation for fetal burials, costs of burial shells have unexpectedly increased. As a result of unanticipated administrative hires, there will be an increased printing cost. Since the transcription contract did not bid when submitted to Purchasing, funds are being spent outside of that encumbered amount. Due to under budgeted rental equipment, there is a need to increase this budgetary line. As a result of unforeseen costs in upgrading the office with new radiology equipment and expansions, the FY budget needs to be increased.

From Accounts:

259-110	Salaries and Wages of Regular Employees	<u>\$100,000.00</u>
	Total	\$100,000.00

To Accounts:

259-215	Scavenger Service	\$ 6,000.00
259-235	Contractual Maintenance Service	50,000.00
259-237	Services for Minors or the Indigent	5,500.00
259-240	Printing and Publishing	2,000.00
259-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	10,000.00
259-367	X-ray (Radiology) Supplies	16,000.00
259-630	Rental of Office Equipment	<u>10,500.00</u>
	Total	\$100,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

May 17, 2011, is when it became apparent that the Scavenger Service account would require an infusion of funds since its balance was \$9,977.00. The balance on the account on April 13, 2011 was \$14,460.00.

May 17, 2011, is when it became apparent that Contract Maintenance Service account would require an infusion of funds since its balance was \$111,189.00. The balance on the account on April 13, 2011 was \$115,724.00.

April 1, 2011, is when it became apparent that Services for Minor/Indigent account would require an infusion of funds since its balance was \$4,390.00. The balance on the account in March 2011 was \$10,500.00.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #22 cont'd

April 19, 2011, is when it became apparent that Printing and Publishing account would require an infusion of funds since its balance was \$28.00. The balance on the account on March 29, 2011, was \$9,618.00.

May 5, 2011, is when it became apparent that Court Reporting account would require an infusion of funds since its balance was \$3,286.00. The balance on the account on April 1, 2011 was \$7,609.

May 5, 2011, is when it became apparent that X-Ray Services account would require an infusion of funds since its balance was \$1,643.00. The balance on the account on April 1, 2011 was \$13,698.

May 5, 2011, is when it became apparent that Rental Equipment account would require an infusion of funds since its balance was -\$4,254.00. The balance on the account on April 13, 2011 was \$2,924.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

For all transfers, the account used for the source of the transferred funds was identified based on available funds due to employees resigning and retiring during the fiscal year and fully funded salary positions that were not immediately filled at the start of the Fiscal Year. Additionally, future costs were taken into consideration. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will not be any delays, cancellations, etc., in the account that funds will be transferred from.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount in this account was originally budgeted with the anticipation of hiring into vacancies immediately. However, without a confirmed final budget, hiring was delayed to ensure that the positions were fully funded. Additionally, two (2) employees retired December 31st and three (3) appointed positions became vacant unexpectedly March 29th. These appointed positions were not posted until May 16th and 20th almost 1 month after the request to hire's were submitted. We do not anticipate the positions being filled until July 2011 at the earliest. Therefore, this created cost savings that are necessary to fund the above-referenced costs for the operating accounts to continue the regular operations of the office. We are currently going through the hiring process for five (5) vacancies (including the three appointed positions which are not posted positions).

BUREAU OF ADMINISTRATION
ZONING BOARD OF APPEALS

TRANSFER OF FUNDS

ITEM #23

APPROVED

Transmitting a Communication, dated June 15, 2011 from

ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

requesting approval by the Board of Commissioners to transfer funds totaling \$600.00 from Account 170-190, Transportation and Other Travel Expenses for Employees to Account 170-240, Printing and Publishing for the purpose of covering printing expenses.

Reason: The Zoning Board of Appeals has updated the Rules of Practice and Procedure manual for this department. Due to the amount needed to distribute, the cost of the print job exceeded this department's appropriation in this account.

From Account 170-190	Total	\$600.00
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To Account 170-240	Total	\$600.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

By May 31, 2011, it became apparent that the receiving account would require an infusion of funds in order to meet current obligations of the Zoning Board of Appeals. After paying the ZBA Hearing Evaluations, there will be no funds remaining in the account for the Rules of Practice and Procedure to be published. The balance on May 3, 2011 was \$287.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The source account was identified for the surplus that would be available through the end of the fiscal year.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will not be any projects, purchases, programs, contracts or other obligations that will be deferred, delayed or cancelled as a result of the reduction in available spending authority.

BUREAU OF ADMINISTRATION
ZONING BOARD OF APPEALS continued

TRANSFER OF FUNDS continued

ITEM #23 cont'd

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 170-190 account was funded at historical levels. Due to restructuring, the department did not have a need to utilize all of these funds.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #24

APPROVED

Transmitting a Communication, dated May 17, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Chicago Zoological Society/Brookfield Zoo for backflow prevention project to the following buildings at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
110663	Fragile Kingdom, Building #2	Backflow Prevention Project	\$126.00
110664	Living Coast, Building #4	Backflow Prevention Project	\$126.00
110665	Safari Lodge, Building #5	Backflow Prevention Project	\$126.00
110666	Tropic World, Building #6	Backflow Prevention Project	\$126.00
110667	Australia, Building #12	Backflow Prevention Project	\$126.00
110668	Baboon House, Building #13	Backflow Prevention Project	\$126.00
110671	Children's Zoo Big Barn, Building #16	Backflow Prevention Project	\$126.00
110673	Children's Zoo Kitchen, Building #18	Backflow Prevention Project	\$126.00
110674	Children's Zoo Office, Building #19	Backflow Prevention Project	\$126.00
110675	Cogeneration Building, Building #21	Backflow Prevention Project	\$126.00
110677	Discovery Center, Building #25	Backflow Prevention Project	\$126.00
110678	Roundhouse, Building #26	Backflow Prevention Project	\$126.00

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #24 cont'd

110679	Fragile Kingdome, Building #27	Backflow Prevention Project	\$126.00
110680	Greenhouse West, Building #28	Backflow Prevention Project	\$126.00
110681	Habitat Africa II - Building #30	Backflow Prevention Project	\$126.00
110682	Habitat Africa II - Building #31	Backflow Prevention Project	\$126.00
110684	Habitat Africa I, Building #32	Backflow Prevention Project	\$126.00
110686	Seven Seas Life Support, Building #35	Backflow Prevention Project	\$126.00
110687	Nyani Lodge/Scoops, Building #43	Backflow Prevention Project	\$126.00
110688	Pachyderm, Building #44	Backflow Prevention Project	\$126.00
101856	Tropic World	Roof Replacement	\$5,388.60
110838	NW Parking Lot	Storm Sewer Repair	\$317.50
110690	Powerhouse, Bldg. 46	Water Service Repair	\$126.00
110691	Rice Center, Bldg. 47	Water Service Repair	\$126.00
110692	Safari Grill, Bldg. 49	Water Service Repair	\$126.00
110693	Service Complex, Bldg. 50	Water Service Repair	\$126.00
110694	Seven Seas, Bldg. 51	Water Service Repair	\$126.00
110695	Small Antelope, Bldg. 52	Water Service Repair	\$126.00
110696	Swamp, Bldg. 54	Water Service Repair	\$126.00
110697	Wolf Woods, Bldg. 58	Water Service Repair	\$126.00
110699	Bistro / Bear Garden, Bldg. 60	Water Service Repair	\$126.00

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #24 cont'd

110700	Children's Zoo Restroom, Bldg. 61	Water Service Repair	\$126.00
110701	Dairy Barn, Bldg. 63	Water Service Repair	\$126.00
110702	Dippin' Dots/Pachyderm Snacks, Bldg. 64	Water Service Repair	\$126.00
110703	Greenhouse East, Bldg. 69	Water Service Repair	\$126.00
110704	ICEE World, Bldg. 70	Water Service Repair	\$126.00
110705	North Gate Snacks, Bldg. 72	Water Service Repair	\$126.00
110706	South Gate Snacks, Bldg. 81	Water Service Repair	\$126.00
110714	Conservation Barn, Bldg. 22	Water Service Repair	\$126.00
110907	East Mall Water Supply Line	Water Service Repair	\$126.00
110908	F & S Water Supply Line	Water Service Repair	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,620.10.

100% WAIVED REQUESTS TO BE APPROVED:	\$10,620.10
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$61,059.97

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #25

APPROVED

Transmitting a Communication, dated May 31, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Project - Group 2, Bid Package C at the Juvenile Temporary Detention Center.

This project is required to comply with the City of Chicago Building Code. The scope of work includes exterior wall cleaning, priming & painting, sealant replacement, window replacement and replacement of spalling concrete on the East Building, West Building and parking structure.

20000 County Physical Plant.

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ITEM #26

APPROVED

Transmitting a Communication, dated May 31, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Hawthorne Warehouse.

During the review of the Capital Improvement Program, the Public Building Commission recommended that we cancel the bids we received for the construction of the Hawthorne Warehouse so that we can combine two other aspects of the work and bid it together to garner cost savings and project efficiency. This request is to re-bid the documents with the revised scope of work which includes window replacement and parking lot improvements.

20000 County Physical Plant.

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BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #27

APPROVED

Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Department of Correction Division I Replace Stairs Project.

This project replaces and/or repairs eight existing stairwells with deteriorated stairs, treads, risers and nosing. Replaces and paints handrails with new components to minimize the opportunities for detainee vandalism and provide for a code compliant environment for correctional staff and detainees. The repairs shall be completed with strict adherence Correctional, City and County requirements.

20000 County Physical Plant.

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ITEM #28

APPROVED

Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Security Enhancements Project.

This project is to deter dangerous unauthorized activity through both obtrusive and unobtrusive methods. The prime focus of these enhancements will be the points of entry and exit to County buildings and/or complexes and the perimeters of these facilities with emphasis on the security of Judge's parking areas. This project shall be completed with strict adherence to City, Municipal, and County requirements.

20000 County Physical Plant.

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BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #29

APPROVED

Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Security Post Construction Upgrades at the Department of Corrections Project.

This project expands the current security posts thereby improving the processing of visitor and vehicular traffic entering the Department of Corrections (DOC) Campus. Post 4, 5, 7, 8, 9 and 10 will receive upgrades as well as improved lighting and gates/fencing. The Security Post Construction Upgrades at the DOC shall be completed with strict adherence to Correctional, County and City Requirements.

20000 County Physical Plant.

PROPOSED CONTRACT

ITEM #30

REFERRED TO THE COMMITTEE ON ENVIRONMENTAL CONTROL #313609

Transmitting a Communication, dated June 17, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into and execute a contract with Noresco, LLC, Des Plaines, Illinois, for a Guaranteed Energy Performance Contracting Project. Phase 1 of this contract provides for engineering services for an investment grade energy audit of the Department of Corrections Campus and the Juvenile Temporary Detention Center. Noresco, LLC was selected through a Request for Qualifications (RFQ)/Request for Proposal (RFP) process as highly qualified and offering a competitive price.

Reason: This contract provides for a guaranteed energy performance contracting project at the Department of Corrections and the Juvenile Temporary Detention Center campuses. The goal of the project is to identify and implement identifying energy conservation measures (ECMs) that will result in at least a 10% reduction in emissions and energy costs as compared to a Base Year, throughout a 15 year financing period. Phase 1 consists of a comprehensive investment grade audit of 13 buildings on the Department of Corrections and Criminal Courts Campus. If the ECMs identified are estimated to achieve cost savings sufficient to cover financing of the ECMs, the parties will negotiate in good faith the terms of Phase 2, pursuant to which Noresco, LLC will perform engineering and construction services to implement the agreed upon ECMs. If adequate cost savings to cover the financing costs cannot be identified, the County has no obligation to pay for the audit. If adequate savings are identified but the County chooses not to enter into a GEPC or chooses not to finance the conservation measures, the County will pay the actual cost of the audit, up to a maximum of \$149,000.00.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT continued

ITEM #30 cont'd

This is a joint project undertaken by the Office of Capital Planning and Policy, the Department of Environmental Control, and the Bureau of Finance. This is categorized as an energy efficiency project.

Estimated Fiscal Impact: \$149,000.00. 20000 County Physical Plant.

PROPOSED CONTRACT AMENDMENT

ITEM #31

REFERRED TO THE COMMITTEE ON ENVIRONMENTAL CONTROL #313610

Transmitting a Communication, dated May 31, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to amend Contract No. 10-41-83 with System Development Integration, Inc. (SDI), Chicago, Illinois for the Juvenile Temporary Detention Center (JTDC) Digital Video Project, to add the design of a new wireless telecommunication infrastructure system.

Reason: The current telecommunications infrastructure at the Juvenile Temporary Detention Center has limited bandwidth and cannot meet the needs of the facility. This new wireless system will allow the facility to utilize a real-time guard tour system and an electronic medical records system.

Estimated Fiscal Impact: \$63,000.00. 32000 Juvenile Temporary Detention Center.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT

ITEM #32

APPROVED

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Applied Real Estate Analysis, Inc., Chicago, Illinois, for analysis of impediments to fair housing choice.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

CONTRACT continued

ITEM #32 cont'd

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Applied Real Estate Analysis, Inc. (AREA) has met the qualifications and has the experience to perform the services requested which requires extensive experience in housing-related analysis and research, and policy analysis.

Estimated Fiscal Impact: None. Grant Funded Amount: \$47,589.00. Contract period: July 12, 2011 through December 30, 2011. (942-260 Account).

PROPOSED RESOLUTION

ITEM #33

REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE #313611

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding George Gullo Development Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1260 Landmeier Road, Elk Grove Village, Illinois. The applicant has leased the property to Vermak, a metal fabrication company.

George Gullo Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months, there has been no purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #33 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Chicago Title Land Trust Company, Trust Company Customer Number: B7900578641, 171 North Clark Street, Suite 575, Chicago, Illinois 60601; Trust Agreement Number 5786 a/k/a George Gullo Development Corporation and Resolution No. 65-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1260 Landmeier Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-094-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for over 24 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time jobs, and 10 new part-time jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1260 Landmeier Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION

ITEM #34

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #313612**

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Gullo International Development Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2316 Touhy Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Marubeni Citizen-Cincom, Inc. who will be using this facility as their North American headquarters for light assembly, warehousing and distribution.

Gullo International Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification (6b) that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Giovanni and Maria Gullo Family Limited Partnership a/k/a Gullo International Development Corporation and Resolution No. 31-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2316 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-26-403-020-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class (6b); and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #34 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class (6b) requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class (6b); and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time job(s); and the tenant hopes to add more employees should its business thrive at the subject property. The Village of Elk Grove Village states the Class (6b) is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; and will have no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class (6b) incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2316 Touhy Ave., Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class (6b); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #35

REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE #313613

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Scalet Real Estate Holdings, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1390 Howard Street, Elk Grove Village, Illinois. The applicant intends to lease the property to their own company, Gem Exteriors, Inc., for the warehousing and distribution of roofing and side equipment parts.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

Scalet Real Estate Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months, has been purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Scalet Real Estate Holdings, LLC and Resolution No. 3-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1390 Howard Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-031-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) to seven (7) new full-time jobs within the next two (2) years; retain 10 full-time jobs and; and create two (2) to seven (7) construction jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include the subject property has been vacant for less than 24 months; there will be a purchase for value; and that the subject property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1390 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #36

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #313614**

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Entropy Consortium II, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation of four industrial buildings located at 11100 Belmont Avenue, Franklin Park, Illinois. The applicant intends to lease a portion of one (1) of the three (3) buildings to its own company, Hill Mechanical Group for manufacturing, warehousing and distribution of its products. In addition, Entropy will complete over seven (7) million dollars of substantial rehabilitation on all buildings and lease to industrial users.

Entropy Consortium II, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months at the time of application, has been purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
JEFFERY R. TOBOLSKI, County Commissioner

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #36 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Entropy Consortium II, LLC and Resolution No. 0910-R-36 from the Village of Franklin Park for abandoned industrial facilities located at 11100 Belmont Avenue, 3201 Wolf Road and 3205 Wolf Road, Franklin Park, Cook County, Illinois, County Board District # 16, with all buildings being contained within the same Property Index Number: 12-20-300-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, In the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that two (2) of the three (3) buildings were vacant for 14 months at the time of application and the third (3rd) building was vacant for one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create 25 new full time jobs currently; additional jobs to be determined based on the tenants that our secured; retain 850 full time jobs and retain five (5) part time jobs. The Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances including the property was vacant for less than 24 months at the time of purchase and the applicant intends to substantially rehabilitate each building; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #36 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 11100 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #37

REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE #313615

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Ralph Edgar a/k/a Chicago Title Land Trust Company's request for a Class 8 property tax incentive for special circumstances for a commercial building located at 530 Torrence Avenue, Calumet City, Illinois. The applicant is currently marketing the property, which is structurally designed as a commercial banking branch to banking institutions.

Ralph Edgar a/k/a Chicago Title Land Trust Company requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 8 Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
WILLIAM M. BEAVERS County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #37 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar a/k/a Chicago Title Land Trust Company, Trust No. 8002356204 and Resolution No. 11-1 from the City of Calumet City for an abandoned industrial facility located at 530 Torrence Avenue, Calumet City, Cook County, Illinois, County Board District #4, Property Index Numbers: 29-12-415-017-0000; 29-12-415-018-0000; 29-12-415-019-0000; 29-12-415-020-0000; 29-12-415-021-0000; 29-12-415-022-0000; 29-12-415-023-0000; 29-12-415-024-0000; and 29-12-415-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create eight (8) new full-time job and two (2) part-time jobs; and create 10 construction jobs; the applicant currently retains 10 full-time jobs and two (2) part time jobs; and

WHEREAS, the City of Calumet City states that the Class 8 tax incentive is necessary for development to occur on this specific real estate and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 530 Torrence Avenue, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #38

APPROVED AS AMENDED

Commissioners Collins, Gainer, Gorman and Murphy voted "no".

Transmitting a Communication, dated June 10, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of an Intergovernmental Agreement between the County of Cook and the Forest Preserve District of Cook County, establishing a joint planning committee for the development of the forest preserves established on the land formerly owned by Cook County adjacent to the Oak Forest Hospital Campus.

By Resolution 09-R-498, this Board authorized a joint planning initiative for the purpose of preserving and memorializing the history of the County's ownership of the property, and to provide for cooperation in the development of the preserve in harmony with the continued use of the Oak Forest Hospital Campus by the Cook County Health and Hospitals System. The Resolution also provided that \$150,000.00 of the proceeds of the sale be set aside for this purpose. This Intergovernmental Agreement establishes a committee for the purpose of developing and issuing procurement documents, selecting a planning consultant, and overseeing the planning effort.

This Intergovernmental Agreement will be submitted to the Forest Preserve District Board of Commissioners for its consideration at its meeting of July 13, 2011.

Estimated Fiscal Impact: \$150,000.00. ~~(490-818 Account).~~ 33000 Oak Forest Hospital.

PUBLIC WAY LICENSE AGREEMENT

ITEM #39

APPROVED

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Sunesys, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENT continued

ITEM #39 cont'd

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates are all set by ordinance. Details are:

Grantor: County of Cook
Grantee: Sunesys, LLC
Term: July 1, 2011 through June 30, 2017
Annual License Fee: \$3,699.65 for year one, as adjusted annually by the Consumer Price Index

Grantee has met the insurance requirements under the License Agreement.

Approval is recommended.

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ITEM #40

APPROVED

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and XO Communications Services, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates are all set by ordinance. Details are:

Grantor: County of Cook
Grantee: XO Communications Services, Inc.
Term: July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 for year one, as adjusted annually by Consumer Price Index

Grantee has met the insurance requirements under the License Agreement.

Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE

ITEM #41

APPROVED

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of Fourth Amendment to Lease by and between the County of Cook, as Landlord and Eun Young Shin, d/b/a as Ace Shoe Clinic, as Tenant, extending the term of the lease for space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street.

The Tenant shall continue to use and occupy the premises as a retail shop, providing shoeshine and shoe repair services and key copying, and for no other use or purpose. Details are:

Landlord: County of Cook
Tenant: Eun Young Shin, d/b/a Ace Shoe Clinic
Location: 69 West Washington Street
Lower Level Pedway, Suite LL-18
Chicago, Illinois
Term: September 1, 2011 – August 31, 2013
Space Occupied: 299 square feet

Base Rent:	<u>Monthly</u>	<u>Annual</u>	<u>PSF</u>
	\$398.67	\$4,784.00	\$16.00
	(plus \$3.00 per sq. ft. annually for operating expenses)		

Leasehold Taxes: Tenant pays leasehold taxes for the premises in-addition to rent and operating expenses.

The Tenant has met Cook County insurance requirements.

Approval is recommended.

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BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #42

APPROVED

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

the Real Estate Management Division and the Cook County Sheriff hereby respectfully request approval of a Third Amendment to Lease for office space in the George W. Dunne Cook County Office Building, currently utilized by the Sheriff for the Chicago HIDTA (High Intensity Drug Traffic Area).

This amendment extends the term of that certain Memorandum of Understanding and Office Lease dated December 16, 1997, as previously amended. The term of the Amended Lease expires July 31, 2011. This Third Amendment will extend the term for an additional one-year period, on the same terms and conditions. The rental rate is a "gross" rate, including all operating expenses for the Premises.

The HIDTA grant is 100% federally funded out of the Office of National Drug Control Policy (ONDCP). Details are:

Landlord:	County of Cook
Tenant:	Cook County Sheriff, as Administrator of the Chicago HIDTA
Location:	69 West Washington Street, Suite 400, Chicago, IL. 60602
Term:	August 1, 2011 – July 31, 2012
Premises:	26,747 Square Feet, being the entire fourth floor of the building

Rent:	<u>Monthly</u>	<u>Annually</u>
	\$49,571.11	\$594,853.28

Termination: By Tenant with a sixty day prior notice

Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

MISCELLANEOUS ITEM OF BUSINESS

ITEM #43

APPROVED

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

This is to notify the Board of Commissioners that Commissioner John Fritchey's District Office will be relocated from 4239 North Lincoln Avenue, Chicago, Illinois, to space of the same size and functionality in the same building, at the same rental rate. The new address of the premises will be 4237 North Lincoln Avenue.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #44

APPROVED

Transmitting a Communication, dated June 22, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management,

requesting authorization for the Purchasing Agent to advertise for bids for Countywide elevator maintenance services, repairs and upgrades.

Contract period: November 1, 2011 through October 31, 2014. (200-450, 891-450, 897-450 and 898-450 Accounts. Requisition Nos. 12000160, 18910081, 18970374 and 18980084.

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

* * * * *

ITEM #45

APPROVED AS AMENDED

Transmitting a Communication, dated June 22, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for the Purchasing Agent to advertise for consolidated Countywide parking garage and service lot management that includes the ability to install and automatically collect parking fees at all or some Cook County owned parking garages and parking and service lots. ~~parking garage management services at the Juvenile Temporary Detention Center.~~ (See related Item #47).

Contract period: December 1, 2011 through November 30, 2014. (499-260 Account).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

DEPARTMENT OF FACILITIES MANAGEMENT continued

CONTRACT ADDENDUM

ITEM #46

APPROVED

Transmitting a Communication, dated May 24, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for the Purchasing Agent to increase by \$534,186.00 and extend for three (3) months, Contract No. 08-53-193 with Anderson Elevator, Broadview, Illinois, for Countywide elevator maintenance and repair services. (See related Item #44).

Board approved amount 07-22-08:	\$8,378,572.00
Increase requested:	<u>534,186.00</u>
Adjusted amount:	\$8,912,758.00

Reason: This extension will allow sufficient time for the new contract to complete the bid process. Permission to advertise for this contract is also being requested on this agenda. The expiration date of the current contract is September 2, 2011.

Estimated Fiscal Impact: \$534,186.00 [\$386,904.00 - (200-450 Account); \$10,263.00 - (891-450 Account); \$118,665.00 - (897-450 Account); and \$18,354.00 - (898-450 Account)]. Contract extension: September 3, 2011 through November 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #47

APPROVED

Transmitting a Communication, dated May 24, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for the Purchasing Agent to increase by \$214,221.60 and extend for three (3) months, Contract No.08-53-279 with Standard Parking, Chicago, Illinois, for parking garage management services. (See related Item #45).

Board approved amount 09-03-08	\$ 2,940,785.00
Increase requested:	<u>214,221.60</u>
Adjusted amount:	\$3,155,006.60

DEPARTMENT OF FACILITIES MANAGEMENT continued

CONTRACT ADDENDUM continued

ITEM #47 cont'd

Reason: This extension would allow for the new contract to complete the bid process. Permission to advertise for this contract is also being requested on this agenda. The expiration date of the current contract is September 2, 2011.

Estimated Fiscal Impact: \$214,221.60. Contract extension: September 3, 2011 through November 30, 2011. (499 - 260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #48

RECEIVED AND FILED

Transmitting a Communication, dated July 12, 2011 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending May 21, 2011.

ORDINANCE

ITEM #49

APPROVED

Transmitting a Communication, dated July 12, 2011 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Proposed Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq.(1993) formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

PREVAILING RATE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #49 cont'd

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2011, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #49 cont'd

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2011

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	10.63	8.570	0.000	0.450
ASBESTOS ABT-MEC		BLD		32.290	0.000	1.5	1.5	2.0	10.82	10.66	0.000	0.620
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
CEMENT MASON		ALL		41.850	43.850	2.0	1.5	2.0	9.850	10.06	0.000	0.220
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	8.420	8.910	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		40.850	46.430	1.5	1.5	2.0	10.27	12.98	0.000	0.310
ELECTRIC PWR GRNDMAN		ALL		31.860	46.430	1.5	1.5	2.0	8.010	10.13	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		40.850	46.430	1.5	1.5	2.0	10.27	12.98	0.000	0.310
ELECTRICIAN		ALL		40.400	43.000	1.5	1.5	2.0	13.83	7.420	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		47.410	53.340	2.0	2.0	2.0	10.53	10.71	2.840	0.000
FENCE ERECTOR		ALL		32.660	34.660	1.5	1.5	2.0	10.67	10.00	0.000	0.500
GLAZIER		BLD		38.000	39.500	1.5	2.0	2.0	10.19	13.64	0.000	0.790
HT/FROST INSULATOR		BLD		43.050	45.550	1.5	1.5	2.0	10.82	11.86	0.000	0.620
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	12.45	17.09	0.000	0.300
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	10.63	8.570	0.000	0.450
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.640	8.700	0.000	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	10.63	8.570	0.000	0.450
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	10.63	8.570	0.000	0.450
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
OPERATING ENGINEER		BLD 1		45.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 2		43.800	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 3		41.250	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 4		39.500	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 5		48.850	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 6		46.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD 7		48.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT 4		36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 1		43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 2		42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 3		40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 4		39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY 5		38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #49 cont'd

OPERATING ENGINEER	HWY 6	46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY 7	44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
ORNAMNTL IRON WORKER	ALL	40.200	42.450	2.0	2.0	2.0	10.67	14.81	0.000	0.500
PAINTER	ALL	38.000	42.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770
PAINTER SIGNS	BLD	32.770	36.800	1.5	1.5	1.5	2.600	2.620	0.000	0.000
PILEDRIIVER	ALL	40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
PIPEFITTER	BLD	44.050	47.050	1.5	1.5	2.0	8.460	13.85	0.000	1.820
PLASTERER	BLD	39.250	41.610	1.5	1.5	2.0	10.60	10.69	0.000	0.550
PLUMBER	BLD	44.000	46.000	1.5	1.5	2.0	9.860	7.090	0.000	1.030
ROOFER	BLD	37.650	40.650	1.5	1.5	2.0	7.750	6.570	0.000	0.430
SHEETMETAL WORKER	BLD	40.460	43.700	1.5	1.5	2.0	9.830	16.25	0.000	0.630
SIGN HANGER	BLD	28.960	29.810	1.5	1.5	2.0	4.700	2.880	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	8.500	8.050	0.000	0.450
STEEL ERECTOR	ALL	40.750	42.750	2.0	2.0	2.0	10.95	15.99	0.000	0.300
STONE MASON	BLD	39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
TERRAZZO FINISHER	BLD	35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.430
TERRAZZO MASON	BLD	39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510
TILE MASON	BLD	40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E ALL 1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL 2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL 3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL 4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770

Legend:

RG (Region)

Typ (Type)

C (Classification)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

OFFICE OF THE CHIEF JUDGE
JUDICIARY

AGREEMENT ADDENDUM

ITEM #50

APPROVED AS AMENDED

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$71,750.00 ~~\$1,722,000.00~~ and extend for two (2) weeks ~~one (1) year~~, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Previous increase approved 03-01-11:	500,000.00
This increase requested:	<u>\$71,750.00</u> 1,722,000.00
Adjusted amount:	<u>\$2,071,750.00</u> \$3,722,000.00

Reason: Under this proposed extension, Illinois Housing Development Authority (IHDA) will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include establishing housing counseling workshops in neighborhoods throughout Cook County and switching to a fee-for-service arrangement to compensate housing counseling agencies. These modifications will enable the program to accommodate and assist more residents facing foreclosure and ensure the highest quality control of housing counseling services provided in the most economically efficient manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. A two week extension will allow for a public hearing and performance based metrics. ~~A one year extension will provide the time necessary to fully evaluate the program modifications.~~ IHDA was originally selected to manage the program's housing counseling services for a limited period early in March 2010. In November 2010, a Request for Proposals (RFP) process was completed. IHDA was the only respondent to the RFP.

Estimated Fiscal Impact: \$71,750.00

Contract extension: July 19, 2011 through July 31, 2011

Estimated Fiscal Impact: \$1,722,000.00 (FY 2011: \$549,172.00; and FY 2012: \$1,172,828.00).

Contract extension: July 19, 2011, through July 18, 2012. (310 260 Account).

Approval of this item would commit Fiscal Year 2012 funds.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACT ADDENDUM

ITEM #51

APPROVED AS AMENDED

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$660,000.00 and extend for one (1) year, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide community outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$250,000.00
Previous increase approved 12-14-10:	125,000.00
Previous increase approved 03-01-11:	167,000.00
This increase requested:	<u>\$27,500.00</u> 660,000.00
Adjusted amount:	<u>\$569,500.00</u> \$1,202,000.00

Reason: Under this proposed extension, the Chicago Community Trust will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include, in addition to maintaining face-to-face community outreach, developing, printing, and distributing an informational brochure for residents facing foreclosure. The brochure will consist of a process map to help residents understand each step in the foreclosure and mediation process. The brochure will also provide a map of the court facilities to help ensure that residents reach the correct location for assistance. The Chicago Community Trust will also develop a poster for distribution and education about the Program. These modifications will ensure that all program service providers are working with uniform and user-friendly materials and bring consistency to communications within the program and among all service providers. This consistency in communications will further enable the program to accommodate and assist more residents facing foreclosure and ensure the highest quality services being provided in the most economically efficient manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. A two week extension will allow for a public hearing and performance based metrics. ~~A one year extension will provide the time necessary to fully evaluate the program modifications.~~ The Chicago Community Trust was originally selected to manage the program's community outreach services for a limited period early in March 2010. In October 2010, a Request for Proposals (RFP) process was completed. The Chicago Community Trust submitted the only responsive proposal to the RFP.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACT ADDENDUM continued

ITEM #51 cont'd

Estimated Fiscal Impact: \$27,500.00

Contract extension: July 15, 2011 through July 31, 2011

~~Estimated Fiscal Impact: \$660,000.00 (FY 2011: \$220,000.00; and FY 2012: \$440,000.00). Contract extension: July 15, 2011, through July 14, 2012. (310-260 Account).~~

~~Approval of this item would commit Fiscal Year 2012 funds.~~

* * * * *

ITEM #52

APPROVED AS AMENDED

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$53,170.00 ~~\$1,276,257.00~~ and extend for two (2) weeks ~~one (1) year~~, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Previous increase approved 10-05-10:	120,595.00
Previous increase approved 12-14-10:	241,185.00
Previous increase approved 03-01-11:	321,580.00
This increase requested:	<u>\$53,170.00</u> \$1,276,257.00
Adjusted amount:	<u>\$1,337,242.00</u> \$2,560,330.00

Reason: Under this proposed extension, the Chicago Bar Foundation will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include adding additional staff attorneys, support staff, and mediators to increase capacity and to improve communications among the Program service providers as well as ensuring timely services provided to the litigants. These modifications will enable the Program to accommodate and assist more residents facing foreclosure and ensure the highest quality control of legal aid and mediation services provided in the most economically efficient manner. An increased capacity will also enable the Court and the Program service providers to complete the mediation process in a timely manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. A two week extension will allow for a public hearing and performance based metrics. ~~A one year extension will provide the time necessary to fully evaluate the Program modifications.~~ The Chicago Bar Foundation was originally selected to manage the Program's legal aid and mediation services for a limited period early in March 2010. In November 2010, a Request for Proposals (RFP) process was completed. The Chicago Bar Foundation was the only respondent to the RFP.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACT ADDENDUM continued

ITEM #52 cont'd

Estimated Fiscal Impact: \$53,170.00

Contract extension: July 15, 2011 through July 31, 2011

Estimated Fiscal Impact: \$1,276,257.00 (FY 2011: \$470,132.00; and FY 2012: \$806,125.00). Contract extension: July 15, 2011, through July 14, 2012. (310-260 Account).

Approval of this item would commit Fiscal Year 2012 funds.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #53

REFERRED TO THE COMMITTEE ON FINANCE #313616

Transmitting a Communication, dated June 23, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident uniform clothing (trousers, underwear, shoes, etc.).

Contract period: October 20, 2011 through October 19, 2012. (440-320 Account). Requisition No. 14400100.

Approval of this item would commit Fiscal Year 2012 funds.

CONTRACT ADDENDUM

ITEM #54

APPROVED

Transmitting a Communication, dated June 17, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$8,392.60, Purchase Order No. 175389 with Advantage Chevrolet, Hodgkins, Illinois, for the purchase of two (2) Chevrolet Tahoes for the Juvenile Temporary Detention Center.”

Open Market Purchase approved amount 12-14-10:	\$54,296.00
Increase requested:	<u>8,392.60</u>
Adjusted amount:	\$62,688.60

Reason: The vehicles were procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for these vehicles was issued prior to using document that did not include the addendum by the City of Chicago, which increased the unit price of these vehicles. The Cook County Vehicle Steering Committee approved the purchase of the vehicles on September 20, 2010.

Estimated Fiscal Impact: \$8,392.60. (717/440-549 Account).

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

ITEM #55

REFERRED TO THE COMMITTEE ON FINANCE #313617

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Hennessy & Roach, P.C., Chicago, Illinois, for labor relations consultant services.

Reason: Hennessy & Roach, P.C., was selected through the Request for Proposal (RFP) process. The Clerk of the Circuit Court received responses from five (5) vendors. The vendor that was selected is highly qualified and provided the best value to the County for a three (3) year Agreement.

Estimated Fiscal Impact: \$283,000.00 [\$243,211.00 - (335-261 Account); *\$21,295.50 - (528-261 Account); and **\$18,493.50 - (529-261 Account)]. Contract period: September 1, 2011 through August 31, 2014. Requisition Nos. 13350036, 15281182 and 15290022.

Approval of this item would commit Fiscal Years 2012, 2013, and 2014 funds.

*Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

**Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

TRANSFER OF FUNDS

ITEM #56

APPROVED

Transmitting a Communication, dated June 16, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$60,874.75 from and to the accounts listed below, for employees training and for maintenance and repair of data processing equipment and software.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #56 cont'd

Reason: The transfer of funds is needed to provide employees with essential training for E-Filing and Imaging and Document Management System (IDMS) Projects and to provide maintenance and repair of data processing equipment and software. The funds are primarily needed for contract renewal of the following maintenance and repair of data processing equipment and software: \$1,498.00 for BPA7 Software expiring on 10/27/2011; \$10,800.00 for App River Software expiring on November 5, 2011; \$10,416.75 for AVRS Software expiring on November 30, 2011; and \$33,160.00 for Websphere Software Licenses expiring on December 31, 2011. The maintenance and repair services are needed for daily operational functions.

From Account:

528-579	Computer Equipment		<u>60,874.75</u>
		Total	\$60,874.75

To Accounts:

528-186	Training Programs for Staff Personnel		\$ 5,000.00
528-441	Maintenance and Repair of Data Processing Equipment and Software		<u>55,874.75</u>
		Total	\$60,874.75

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 2, 2011, it became apparent that Account 186-Training Program Staff Personnel would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$13,625.00 and 30 days prior to that, the balance in the account was \$15,000.00. The transfer of funds is needed in order to provide employees with essential training for E-Filing and Imaging and Document Management System (IDMS) Projects.

Also, on June 2, 2011, it became apparent that Account 441-Maintenance and Repair of Data Processing Equipment and Software would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$29,793.00 and 30 days prior to that the balance in the account was \$589,251.00. The transfer of funds is needed in order to provide essential maintenance and repair of data processing equipment and software.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #56 cont'd

Account 528-579, Computer Equipment, was identified as the source of transferred funds for employee training and for maintenance and repair of data processing equipment and software contract renewals since the only one item, Software Enterprise Licensing Agreement, that is budgeted in Account 579 for Fiscal Year 2011 at an estimated cost of \$395,000.00 is to be purchased through the County Wide Computer Contract, renewed on May 17, 2011, at the final cost of \$263,110.97 resulting in a positive account variance, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 528-579.

None

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 528-579, Computer Equipment, was identified as the source of transferred funds for employee training and for maintenance and repair of data processing equipment and software contract renewals as the only one item, Software Enterprise Licensing Agreement, that is budgeted in Account 579 for Fiscal Year 2011 at an estimated cost of \$395,000.00 is to be purchased through the County Wide Computer Contract, renewed on May 17, 2011, at the final cost of \$263,110.97 resulting in a positive account variance, hence, the availability of funds for transfer.

RESOLUTION

ITEM #57

APPROVED

Transmitting a Communication, dated June 17, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

respectfully requesting approval of the following resolution to open operating accounts at Charter One Bank, Urban Partnership Bank and Belmont Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

CLERK OF THE CIRCUIT COURT continued

RESOLUTION continued

ITEM #57 cont'd

RESOLUTION

OPENING OF BANK ACCOUNTS WITH AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its Departments and Offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to open operating accounts and identify those persons who are authorized to be signers on the accounts.

NOW, THERFORE, BE IT RESOLVED, that the Clerk's Office open operating accounts at Charter One Bank, Urban Partnership Bank and Belmont Bank; and

BE IT FURTHER RESOLVED, that the following names of those who are authorized to sign checks, electronic means, wire or otherwise transfer funds in these accounts are:

1. Dorothy Brown
2. Eduna Wilks
3. John Chatz
4. Wasiu Fashina

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institutions at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #58

REFERRED TO THE COMMITTEE ON FINANCE #313618

Transmitting a Communication, dated May 24, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone one (1) for Cook County Sheriff Department vehicles.

The boundaries for zone one (1) are as follows:

NORTH: North Cook County border limits;

EAST: East Cook County border limits;

SOUTH: North side of Addison Avenue;

WEST: West Cook County border limits

Contract period: December 21, 2011 through December 20, 2013. (499-444 Account). Requisition No. 12110521.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

* * * * *

ITEM #59

REFERRED TO THE COMMITTEE ON FINANCE #313619

Transmitting a Communication, dated May 24, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone two (2) for Cook County Sheriff Department vehicles.

The boundaries for zone two (2) are as follows:

NORTH: South side of Addison Avenue;

SOUTH: North side of Eisenhower Expressway;

WEST: Cook County border limits; EAST:

Cook County border limits.

Contract period: November 6, 2011 through November 5, 2013. (499-444 Account). Requisition No. 12110522.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #60

REFERRED TO THE COMMITTEE ON FINANCE #313620

Transmitting a Communication, dated May 24th, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone three (3) for Cook County Sheriff Department vehicles.

The boundaries for zone three (3) are as follows:

NORTH: South side of Eisenhower Expressway;
SOUTH: North side of 79th Street; WEST: West
Cook County border limits; EAST: West side of
Cicero Avenue.

Contract period: November 6, 2011 through November 5, 2013. (499-444 Account) Requisition No. 12110523.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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ITEM #61

REFERRED TO THE COMMITTEE ON FINANCE #313621

Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone four (4) for Cook County Sheriff Department vehicles.

The boundaries for zone four (4) are as follows:

NORTH: South side of the Eisenhower
Expressway; EAST: East Cook County border
limits; SOUTH: North side of 79th Street;
WEST: East side of Cicero Avenue.

Contract period: December 1, 2011 through November 30, 2013. (499-444 Account). Requisition No. 12110524.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #62

**REFERRED
TO THE COMMITTEE ON FINANCE #313622**

Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone five (5) for Cook County Sheriff Department vehicles.

The boundaries for zone five (5) are as follows:

NORTH: South side of 79th Street; SOUTH:
North side of 127th Street; WEST: West Cook
County border limits; EAST: West side of
Cicero Avenue.

Contract period: November 6, 2011 through November 5, 2013. (499-444 Account). Requisition No. 12110525.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

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ITEM #63

REFERRED TO THE COMMITTEE ON FINANCE #313623

Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repairs, zone six (6) for Cook County Sheriff Department vehicles.

The boundaries for zone six (6) are as follows:

NORTH: South side of 79th Street; EAST: East
Cook County border limits; SOUTH: North side
of 127th Street; WEST: East side of Cicero
Avenue.

Contract period: December 5, 2011 through December 4, 2013. (499-444 Account). Requisition No. 12110526

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

CONTRACT ADDENDUM

ITEM #64

APPROVED

Transmitting a Communication, dated June 16, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 09-53-100 with Texor Petroleum Company-Division of World Fuel Services, Riverside, Illinois, for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Reason: The Cook County Purchasing Agent has requested this extension to allow sufficient time for a new countywide contract to be awarded. Approximately \$107,526.94 remains on this contract. The expiration date of the current contract is July 9, 2011.

Estimated Fiscal Impact: None. Contract extension: July 10, 2011 through October 9, 2011.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT ADDENDUM

ITEM #65

APPROVED

Transmitting a Communication, dated June 3, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
DEBORAH A. BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization for the Purchasing Agent to increase by \$80,000.00 and extend for three (3) months, Contract No. 08-41-209 with McDermott Center, Chicago, Illinois, for substance abuse treatment for pregnant and post natal detainees in the MOM's program.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES continued

CONTRACT ADDENDUM continued

ITEM #65 cont'd

Board approved amount 01-12-10:	\$ 857,166.00
Board approved amount 04-06-11:	170,000.00
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$1,107,166.00

Reason: The extension will allow for the continuation of substance abuse treatment for the pregnant and post natal detainees while the Request for Proposal (RFP) selection process is finalized. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: \$80,000.00. Contract extension: July 1, 2011 through September 30, 2011. (212-298 Account).

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #66

APPROVED

Transmitting a Communication, dated June 13, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost extension from from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Cook County State's Attorney's Mortgage Fraud Investigations and Prosecutions Unit ("Unit"). This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This Recovery Act award provides funding for eight (8) assistant state's attorneys and two (2) State's Attorney's investigators who are 100% dedicated to the Unit that concentrate prosecutorial efforts on criminal enterprises that have benefited from weak lending practices and centralize intelligence and information on large scale mortgage fraud operations. Dedicated staff is available to receive tips and complaints regarding problem properties as well as responds to increases in property and violent crime around distressed properties resulting from mortgage fraud. This grant does not require a match contribution.

The authorization to accept the original grant was given on October 6, 2009 by the Cook County Board of Commissioners in the amount of \$2,396,207.00.

Estimated Fiscal Impact: None. Funding Period Extension: July 31, 2011 through March 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #67

APPROVED

Transmitting a Communication, dated June 23, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$3,353.00 and a program extension from October 1, 2011 to November 15, 2011 from the University of Illinois at Chicago for the Cook County State's Attorney's Project Safe Neighborhoods funding. This increase and extension will enable the office to expend the entire award amount to accomplish all of the program goals and objectives as well as extend the program for a short period of time.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD ADDENDUM continued

ITEM #67 cont'd

These Project Safe Neighborhoods (PSN) funds enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney is dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor targets cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals. There is no match requirement for this grant.

The authorization to accept the original grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$107,076.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$3,353.00. Funding Period Extension: October 1, 2011 through November 15, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #68

REFERRED TO FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 14, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Montee Lavon Moore v. Thomas Dart, et al., Case No. 11-C-2327

#313624

2. Daniels v. Thomas Dart, et al., Case No. 11-C-2030

#313625

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #68 cont'd

3. Ebony Smith (Estate of Marquis Emarion Skinner) v. Nora M. Smith, M.D., Asad Mehdi, M.D., and County of Cook, Case No. 11-L-4236

#313626

4. Bobbie Jean Melton v. County of Cook, et al., Case No. 07-L-13889

#313627

5. Robert Flores-Bahena v. Cook County Sheriff, et al., Case No. 11-C-2671

#313628

6. Hyunsook Chun v. Cook County, Case No. ALS 09-0063

#313629

7. Aaron Lee v. Thomas Dart, et al., Case No. 11-C-1877

#313630

8. Francisco Romero v. Cook County, et al., Case No. 08-CV-41

#313631

OFFICE OF THE COUNTY TREASURER

REPORT

ITEM #69

RECEIVED AND FILED

Transmitting a Communication, dated June 6, 2011 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of November 30, 2010 and 2009.